

Minutes for BOARD OF GOVERNORS Meeting 06-18

Date: 12th October 2018

Start Time: 8.00pm-8.50pm MYT

Venue: Concall

Attendance	
BoG Members and Alternates	
In Attendance:	
Substantive Members	Alternate Members
UNILEVER – Biswaranjan Sen (BW) – Co-Chair	AAK – Caroline Westerik-Sikking (CWS)
MPOA Dato’ Carl Bek-Nielsen (CBN) – Co Chair	MONDELEZ – Karimah Hudda (KH)
WWF – Elizabeth Clarke (EC)	SIPEF – Olivier Tichit (OT)
AGROCARIBE – José Roberto Montenegro (JM)	UNIVANICH – John Clendon (JC)
AAK – Tim Stephenson (TS)	VERITE ASIA – Daryll Delgado (DD)
BOTHENDS - Paul Wolvekamp (PW)	ZSL – Michael Guindon (MG)
GOLDEN AGRI RESOURCES – Agus Purnomo (AP)	
HSBC – Ian Hay (IH)	
MONDELEZ – Jonathan Horrell (JH)	
RPOG – Belinda Howell (BH)	
OXFAM – Johan Verburg (JV)	
WILMAR – Daphne Hameeteman (DH)	
WRI – Anne Rosenbarger (AR)	
Advisors	
Absent with Apologies:	
MR Chandran (MRC)	
Prof. Bungaran Saragih (BS)	
Absent with Apologies:	
Substantive Members	Alternate Members
FELDA – Tn. Hj Ab Ghani Mohd Ali (AG)	AHOLD – Hugo Byrnes (HB)
RABOBANK – Geraldine Lim (GL)	FELDA – Izham Mustaffa (IM)
	OLAM – Audrey Lee (AL)
	HSBC – John Laidlow (JL)
	HUTAN – Harjinder Kler (HK)
	MPOA – Chew Jit Seng (CJS)
	RABOBANK – José den Toom (JT)
	WILMAR INTERNATIONAL – Ginny Ng (GN)
Secretariat Staff	
In Attendance:	
Datuk Darrel Webber (DW)	Oi Soo Chin (OSC)
Bakhtiar Talhah (BT)	Javin Tan (JT)
Salahudin Yaacob (SY)	Patrick Chia (PC)
	Cheri Woo (CW)
	Julia Majail (JM)
	Francisco Naranjo (FN)
Secretariat Staff	
Absent with Apologies:	
Stefano Savi (SS)	Tiur Rumondang (TR)

Item	Description	Focal Point																								
1.0 1.1 1.2	<p>Introduction</p> <p>RSPO Antitrust Laws There will be no discussion on any commercial aspect of the trade in palm oil on premiums, volumes, individual suppliers, individual customers, etc.</p> <p>RSPO BoG consensus-based decision making The BoG was reminded that they try to reach/make decision by consensus which is the absence of sustained objection.</p> <p>The BoG was reminded that all decisions are consensus based, which is the absence of sustained objection.</p>																									
2.0 2.1	<p>Resolution for GA15</p> <table border="1" data-bbox="256 775 1193 2024"> <thead> <tr> <th data-bbox="256 775 325 842">No</th> <th data-bbox="325 775 491 842">Resolution</th> <th data-bbox="491 775 831 842">Title</th> <th data-bbox="831 775 1193 842">BoG Recommendation/Support</th> </tr> </thead> <tbody> <tr> <td data-bbox="256 842 325 1014">1</td> <td data-bbox="325 842 491 1014">GA15-6b</td> <td data-bbox="491 842 831 1014">Requiring members involved in primary procurement to publish third-party supplying mills lists</td> <td data-bbox="831 842 1193 1014">The BoG is neutral on this resolution.</td> </tr> <tr> <td data-bbox="256 1014 325 1149">2</td> <td data-bbox="325 1014 491 1149">GA15-6c</td> <td data-bbox="491 1014 831 1149">Delinking Auditors from the operations they audit</td> <td data-bbox="831 1014 1193 1149">The BoG did not reach a consensus on this resolution.</td> </tr> <tr> <td data-bbox="256 1149 325 1420">3</td> <td data-bbox="325 1149 491 1420">GA15-6d</td> <td data-bbox="491 1149 831 1420">Discouraging RSPO members subject to complaints from avoiding their obligations by divestment or withdrawing their membership</td> <td data-bbox="831 1149 1193 1420">The BoG did not reach a consensus on this resolution.</td> </tr> <tr> <td data-bbox="256 1420 325 1554">4</td> <td data-bbox="325 1420 491 1554">GA15-6e</td> <td data-bbox="491 1420 831 1554">Resolution to extend Smallholder Interim Group (SHIG)</td> <td data-bbox="831 1420 1193 1554">The BoG supports this resolution.</td> </tr> <tr> <td data-bbox="256 1554 325 2024">5</td> <td data-bbox="325 1554 491 2024">GA15-6f</td> <td data-bbox="491 1554 831 2024"> Usulan untuk tidak memberlakukan penangguhan segera sebagaimana dinyatakan dalam 4.9.4 Sistem Sertifikasi RSPO Untuk Prinsip & Kriteria 2017 sampai standar baru untuk petani swadaya disetujui dan diberlakukan [BI] Proposal to exempt smallholders from </td> <td data-bbox="831 1554 1193 2024">The BoG is neutral on this resolution.</td> </tr> </tbody> </table>	No	Resolution	Title	BoG Recommendation/Support	1	GA15-6b	Requiring members involved in primary procurement to publish third-party supplying mills lists	The BoG is neutral on this resolution.	2	GA15-6c	Delinking Auditors from the operations they audit	The BoG did not reach a consensus on this resolution.	3	GA15-6d	Discouraging RSPO members subject to complaints from avoiding their obligations by divestment or withdrawing their membership	The BoG did not reach a consensus on this resolution.	4	GA15-6e	Resolution to extend Smallholder Interim Group (SHIG)	The BoG supports this resolution.	5	GA15-6f	Usulan untuk tidak memberlakukan penangguhan segera sebagaimana dinyatakan dalam 4.9.4 Sistem Sertifikasi RSPO Untuk Prinsip & Kriteria 2017 sampai standar baru untuk petani swadaya disetujui dan diberlakukan [BI] Proposal to exempt smallholders from	The BoG is neutral on this resolution.	
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			immediate suspension as required under point 4.9.4 of the RSPO Certification System for Principles & Criteria 2017 until the endorsement of the new independent smallholder standards [EN]		
	6	GA15-6g	Adoption of Principles and Criteria for the Production of Sustainable Palm Oil (2018)	The BoG supports this resolution.	
	7	GA15-6h	Resolution to amend the Statutes of the RSPO to formalise the election of alternates for the RSPO Board of Governors	The BoG supports this resolution.	
	8	GA15-6i	Resolution to amend the Statutes of the RSPO to support its tax exemption status in Switzerland	The BoG supports this resolution.	
	9	GA15-6j	Resolution to amend the Statutes of the RSPO to provide procedure for voting in the event of tie vote.	The BoG supports this resolution.	
3.0	Endorsement of Terms of Reference (ToR) for the Shared Responsibility Task Force Decision: The ToR for Shared Responsibility Task Force was endorsed.				Secretariat
4.0	Terms of Reference (ToR) for No Deforestation Joint Steering Group Update: The final ToR will be presented for endorsement in November 2018.				
5.0	AOB				
5.1	The BoG expressed its heartfelt appreciation to JH, who is retiring from his position as a Board member, for his active participation and contribution in the BoG and other committees of the RSPO.				
	Meeting adjourned at 8.50pm.				